

**CUPERTINO SANITARY DISTRICT
SANITARY BOARD MEETING
WEDNESDAY, FEBRUARY 07, 2018**

A_G_E_N_D_A

Meeting to be held at **7:30 p.m.** in the **Stevens Creek Office Center,
Suite 100, 20863 Stevens Creek Boulevard**, Cupertino, California.

1. ROLL CALL:

2. MINUTES:

- A. APPROVAL OF THE MINUTES OF JANUARY 17, 2018
- B. APPROVED MINUTES OF JANUARY 03, 2018

3. PERSONAL PRESENTATIONS:

THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS DESIRING TO ADDRESS THE BOARD ON ANY MATTER NOT ON THE AGENDA. SPEAKERS ARE LIMITED TO THREE (3) MINUTES.

ALL STATEMENTS REQUIRING A RESPONSE WILL BE REFERRED TO STAFF FOR FURTHER ACTION. IN MOST CASES, STATE LAW WILL PROHIBIT THE BOARD FROM MAKING ANY DECISIONS WITH RESPECT TO A MATTER NOT LISTED ON THE AGENDA.

4. CORRESPONDENCE

- A. CASSE - GENERAL MEETING FEBRUARY 27, 2018 - UNION SANITARY DISTRICT

5. MEETINGS:

- A. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT ADVISORY COMMITTEE (TPAC) TO BE HELD FEBRUARY 08, 2018

6. REPORTS:

- A. CITY OF CUPERTINO JUNIPERO SERRA TRAIL PROJECT - TAC MEETING #2 HELD JANUARY 31, 2018
- B. REGULAR MEETING OF THE SAN JOSE/SANTA CLARA TREATMENT PLANT TECHNICAL ADVISORY COMMITTEE (TAC) HELD FEBRUARY 05, 2018
- C. CSRMA PRE-CASA CONFERENCE RISK MANAGEMENT TRAINING SEMINAR HELD JANUARY 24, 2018, FROM 7:30AM TO 12PM IN PALM SPRINGS, CA
- D. CASA WINTER CONFERENCE HELD JANUARY 24-26, 2018 IN PALM SPRINGS, CA
 - 1. ROUNDTABLE SERIES
 - 2. CSRMA BOARD OF DIRECTORS MEETING
 - 3. ATTORNEYS COMMITTEE MEETING
 - 4. OTHER CONFERENCE SESSIONS

7. UNFINISHED BUSINESS:

- A. CHANGE MEETING TIME

8. NEW BUSINESS:

- A. DRAFT MASTER PLAN 10 YEAR CIP REPORT
- B. SMART COVER ANNUAL RENEWAL
- C. PURCHASE OF 2 PUMPS – FORUM 1 AND FLORENCE PUMP STATIONS
- D. SEWER LATERAL REPAIR CLAIM – 11177 PALOS VERDES DRIVE

9. STAFF REPORT:

NONE

10. CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case

11. ADJOURNMENT: